



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
April 10, 2002**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.co.fairfax.va.us/gov/bos/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

09-02

DS:ds/NV:nv

The recessed meeting was called to order at 3:05 p.m., with all Members being present, with the exception of Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn, and with Chairman Hanley presiding.

Supervisor Hudgins arrived at 3:40 p.m.

Supervisor Connolly arrived at 3:50 p.m.

Supervisor Gross arrived at 4:05 p.m.

Supervisor McConnell arrived at 4:55 p.m.

Supervisor Kauffman arrived at 5:10 p.m.

Supervisor Mendelsohn arrived at 6:20 p.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Denise Scott, Administrative Assistant, Office of the Clerk to the Board of the Supervisors.

BOARD MATTER

1. **LATE ARRIVAL OF BOARD MEMBERS** (Tape 1)

Chairman Hanley announced that several Board Members were attending a meeting of the Metropolitan Washington Council of Governments and would be arriving late.

AGENDA ITEMS

2. **3 P.M. - CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2003 ADVERTISED BUDGET PLAN, THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FY 2003-2007 (WITH FUTURE FISCAL YEARS TO 2012), AND THE CURRENT APPROPRIATION LEVEL IN FY 2002 REVISED BUDGET PLAN** (Tapes 1-9)

(BACs) A Certificate of Publication was filed from the Editor of the *Northern Virginia Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issue of March 26, 2002.

This public hearing is regarding the:

- County Executive's Fiscal Year (FY) 2003 Advertised Budget Plan
- Capital Improvement Program for FY 2003 - 2007 (with future FYs to 2012)
- Current appropriation level in the FY 2003 Revised Budget Plan

(Tape 2)

Following the testimony of Jason Reichel, Board Member, Fairfax Coalition of Police (Speaker 15), Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to obtain and provide copies of the referenced Federal Bureau of Investigation staffing study. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide a comparison of police salaries and benefits in the region. Without objection, it was so ordered.

Following the testimony of Mr. Donald Senese (Speaker 20), Chairman Hanley announced that Fairfax County license plate applications are available from Ms. Christina Manning by calling 703-324-2531.

ADDITIONAL BOARD MATTER**Recognition of Boy Scout Troop 1993** (Tape 4)

Supervisor Connolly recognized the presence of Boy Scout Troop 1993 in Oakton, and warmly welcomed its members to the Board Auditorium.

(Tape 6)

Following the testimony of Bill Niedringhaus, Representative, Fairfax Trails and Streams, Supervisor Mendelsohn announced that Mr. Niedringhaus, who is the Dranesville District Representative for the Countywide Non-Motorized Transportation (Trails) Committee, would be resigning. On behalf of the Board, Supervisor Mendelsohn thanked him for his many years of leadership and service.

(Tape 8)

Supervisor Gross stated that she had received the following items for the record:

- 32 emails and letters saying “don’t cut”
- 22 emails and letters saying “to cut”
- 12 emails and letters advocating Alzheimers units
- 65 letters regarding Woodburn Elementary School, 52 of which were from Mason District residents. (Woodburn Elementary School is in the Providence District.)

Supervisor Bulova stated that she had received the following items for the record in the form of telephone calls, emails, or letters:

- Approximately 148 contacts advocating full or increased funding for the Schools'
- Approximately 102 contacts opposing a cut in the real estate tax rate and supporting school funding
- At least 72 contacts advocating a real estate tax rate reduction
- Approximately 80 contacts regarding various specific programs

ADDITIONAL BOARD MATTERS

Alzheimers Family Day Center (Tape 8)

Supervisor Mendelsohn moved that the Board direct staff to add funding for the Alzheimers Family Day Center, as outlined in his memorandum circulated to the Board, to the FY 2003 Consideration List. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Wolf Trap Foundation (Tape 8)

Supervisor Hudgins reminded the Board that she had requested a Consideration Item relating to the requested increase in County funding for the Wolf Trap Foundation and she asked unanimous consent that the Board direct staff to verify that it was on the list. Following input from Anthony H. Griffin, County Executive, without objection, it was so ordered.

(Tape 9)

Supervisor Bulova moved that the Board close the public hearing, but leave the record open for written testimony only. Supervisor Hudgins seconded the motion.

ADDITIONAL BOARD MATTERS**Governor's Recommended Budget Language for the Personal Property Tax Relief Act (PPTRA) Compliance Program**
(Tape 9)

Chairman Hanley reminded the Board that it had received a handout earlier in the meeting regarding the Governor's recommended budget language on the PPTRA compliance program.

State Public Hearing on Transportation (Tape 9)

Supervisor McConnell raised the issue of the State transportation public hearing scheduled for Monday, April 15 in the City of Fairfax. Chairman Hanley announced that she would be presenting the testimony on behalf of the County and a brief discussion ensued.

The question was called on the motion, which carried by unanimous vote.

The public hearing was held with testimony presented by 113 speakers.

The decision on the adoption of the *Fiscal Year (FY) 2003 Advertised Budget Plan*, the CIP for FY 2002-2007 (with future FYs to 2012) and the County and Schools' Proposed FY 2002 Third Quarter Review (Amendments to the Current Appropriation Level in the FY 2002 Revised Budget Plan) is scheduled for April 29, 2002, at 10 a.m.

5. **BOARD ADJOURNMENT** (Tape 9)

At 11:10 p.m., the Board adjourned.